

June 9, 2014
Town of Albion Regular Town Board Meeting

Agenda:

1. Call Meeting to Order
2. Pledge of Allegiance
3. Exit Message
4. FYI- Remind residents to sign attendance sheet
5. Roll Call
6. Public Comment
7. Motion to approve the agenda
8. Motion to approve the minutes of the May 19th meeting
9. Resolution to approve the vouchers
10. Motion to approve the MVP and CSEA health care bills in the amount of \$5,356.96
11. RS Automation – Proposal for the monitoring system on the water tank
12. Letter from Orleans County Board of Elections concerning changing polling place from Elks Lodge to the Hoag Library
13. Bid received -Property Maintenance – Dan Strong
14. AMSA Main Street Grant monitoring
15. Call for a Public hearing on July 14, 2014 for the Time Warner Contract
16. Discussion of the data backup finding from the Bonadio Group
17. Resolution for mandate relief
18. Executive Session

May 19, 2014

Town of Albion Town Board regular meeting held in the Town hall, 3665 Clarendon Rd.

Meeting called to order at 7:00 pm.

The Pledge of Allegiance was said and the exit message was given.

Present was Councilperson Daniel Poprawski, Supervisor Matthew Passarell, Councilperson Jake Olles and Councilperson Todd Sargent. Absent excused was Councilperson Richard Remley.

Supervisor Matthew Passarell: I need a motion to approve the agenda.

Motion was made by Councilperson Jake Olles and was seconded by Councilperson Todd Sargent to approve the agenda as published and submitted. Motion carried by the following vote:

Councilperson Daniel Poprawski, aye	Councilperson Richard Remley, absent excused
Supervisor Matthew Passarell, aye	Councilperson Jake Olles, aye
Councilperson Todd Sargent, aye	

Supervisor Matthew Passarell: Does anyone have any comments for the Board.

The residents were given the opportunity to comment or ask questions.

Supervisor Matthew Passarell: I need a motion to approve the minutes.

Motion was made by Councilperson Daniel Poprawski and was seconded by Councilperson Todd Sargent to approve the minutes of the April 4th, 14th and 28th meetings as published and submitted. Motion carried by the following vote:

Councilperson Daniel Poprawski, aye	Councilperson Richard Remley, absent excused
Supervisor Matthew Passarell, aye	Councilperson Jake Olles, aye
Councilperson Todd Sargent, aye	

Supervisor Matthew Passarell: I need a resolution for the vouchers.

Resolution #52 Payment of Claims

Whereas, the following are against the Town:

General A & B #'s – 136 – 163	\$ 13,079.96
Highway DA & DB #'s – 72 – 85	\$ 6,046.57
Water Districts #'s – 22 – 30	\$ 44,110.14
Sewer District #'s – 5 – 6	\$ 2,504.24
For a grand total of	\$ 65,740.91

Motion was made by Councilperson Jake Olles and was seconded by Councilperson Todd Sargent to approve payment of the above listed claims. Resolution duly adopted by the following vote:

Councilperson Daniel Poprawski, aye	Councilperson Richard Remley, absent excused
Supervisor Matthew Passarell, aye	Councilperson Jake Olles, aye
Councilperson Todd Sargent, aye	

Supervisor Matthew Passarell: I need a motion to approve the health care bills.

May 19, 2014

Motion was made by Councilperson Daniel Poprawski and was seconded by Councilperson Todd Sargent to approve payment prior to the abstract of the health care bills in the amount of \$5,356.96. Motion carried by the following vote:

Councilperson Daniel Poprawski, aye
Supervisor Matthew Passarell, aye
Councilperson Todd Sargent, aye

Councilperson Richard Remley, absent excused
Councilperson Jake Olles, aye

Supervisor Matthew Passarell: I need a resolution for the state highway bridge fund.

Resolution #53 REFORM OF THE STATE DEDICATED HIGHWAY AND BRIDGE TRUST FUND

WHEREAS, local governments are responsible for an increasing proportion of the statewide highway and bridge system, including eighty-seven percent of the State's 110,000 miles of roadways and fifty percent of the State's 18,000 bridges; and

WHEREAS, a safe and efficient highway infrastructure is necessary for trade, economic development and revitalization, job creation and retention, schools, agriculture, businesses, health and hospital facilities, emergency responders, as well as the general traveling public; and

WHEREAS, The New York State Comptroller has for two years in a row issued reports calling for the reform and restructuring of the Dedicated Highway and Bridge Trust Fund as taxpayers have paid billions in taxes and fees into a fund that was created to keep our roads and bridges in good repair and more than three-quarters of this money is siphoned off to pay for borrowing and operating costs of state agencies, leaving fewer dollars for improving our infrastructure; and

WHEREAS the State's Dedicated Highway and Bridge Trust Fund was originally designed in 1991 as a pay-as-you-go financing method to support the state's transportation programs and purposes, using revenue from highway taxes, motor vehicle taxes and fees, petroleum business taxes and a number of smaller resources; and

WHEREAS, in an analysis of the State Budget, the State Comptroller reveals that less than 24 percent of the state's Dedicated Highway and Bridge Trust Fund (DHBTF)—originally established to fund transportation on a pay-as-you-go basis—is actually available for transportation capital this fiscal year. This is because total debt service on state bonding paid from the DHBTF is over 40 percent of all DHBTF disbursements; and

WHEREAS, State operations costs also consume an enormous share of the fund: nearly \$1.6 billion in the last fiscal year, including the costs of snow and ice removal by the Department of Transportation and day-to-day staff expenses at the Department of Motor Vehicles and other non-capital expenditures; and

WHEREAS, the structural deficit in the DHBTF will require a state general fund transfer reaching \$787.5 million in State Fiscal Year 2017-18, according to state budget documents; and

WHEREAS, legislation has been introduced in both houses of the Legislature seeks to reform the DHBTF by ensuring that money dedicated through the fund be used for highway and bridge construction and repairs and not diverted for non-capital uses; and a bill to enhance revenues to the DHBTF from heretofore un-committed state gasoline tax receipts is being considered by the Senate; and

WHEREAS, dedicated revenue enhancements must be considered to insure the long term financial stability of the DHBTF and to attain adequate levels of state support to local roads and bridges; now, therefore be it

RESOLVED, that the Orleans County Legislature does hereby urge the Governor and the Legislature of the State of New York to develop a multi-year plan to return structural balance to the DHBTF in order to ensure its ability to meet the State's highway and bridge capital needs today and in the future by, among other actions, adopting the aforementioned legislative initiatives; and be it

FURTHER RESOLVED, that copies of this resolution shall be forwarded to Governor Andrew M. Cuomo, State Senator George Maziarz, Assembly Member Stephen Hawley, Assembly Member Jane Corwin, all Towns and Villages in Orleans County, and all others deemed necessary and proper.

Councilperson Daniel Poprawski, aye
Supervisor Matthew Passarell, aye

Councilperson Richard Remley, absent excused
Councilperson Jake Olles, aye

May 19, 2014

Councilperson Todd Sargent, aye

Supervisor Matthew Passarell: I need a resolution accepting the water audit.

Resolution #54 2013 Water Audit

The 2013 water audit in its entirety is hereby filed with and made a part of these minutes.

Motion was made by Councilperson Jake Olles and was seconded by Councilperson Daniel Poprawski authorizing the acceptance of the 2013 Water Audit from the Bonadio Group. Resolution duly adopted by the following vote:

**Councilperson Daniel Poprawski, aye
Supervisor Matthew Passarell, aye
Councilperson Todd Sargent, aye**

**Councilperson Richard Remley, absent excused
Councilperson Jake Olles, aye**

Supervisor Matthew Passarell: I need a motion for the downtown flowers.

Motion was made by Councilperson Jake Olles and was seconded by Supervisor Matthew Passarell to expend \$1,000.00 on flowers for the downtown. Lisa Stratton, Albion Merchants Association, is hereby in charge of this and the flowers will be purchased from local vendors. The local vendors will submit invoices for payment. Motion carried by the following vote:

**Councilperson Daniel Poprawski, aye
Supervisor Matthew Passarell, aye
Councilperson Todd Sargent, aye**

**Councilperson Richard Remley, absent excused
Councilperson Jake Olles, aye**

Supervisor Matthew Passarell: I need a motion to approve the Univera contract.

Motion was made by Councilperson Jake Olles and was seconded by Councilperson Todd Sargent to approve the contract with Univera for dental insurance for 2014. Said contract in its entirety is hereby filed with and made a part of these minutes. Motion carried by the following vote:

**Councilperson Daniel Poprawski, aye
Supervisor Matthew Passarell, aye
Councilperson Todd Sargent, aye**

**Councilperson Richard Remley, absent excused
Councilperson Jake Olles, aye**

Supervisor Matthew Passarell: Mowing of vacant properties.

Motion was made by Councilperson Jake Olles and was seconded by Councilperson Daniel Poprawski authorizing Councilperson Todd Sargent to explore the possibility that the Village of Albion will mow them and authorize Code Enforcement Officer Daniel Strong to place an ad for mowing bids. Results from Councilperson Todd Sargent and Code Enforcement Officer Daniel Strong will be discussed at the June meeting. Motion carried by the following vote:

**Councilperson Daniel Poprawski, aye
Supervisor Matthew Passarell, aye
Councilperson Todd Sargent, aye**

**Councilperson Richard Remley, absent excused
Councilperson Jake Olles, aye**

Supervisor Matthew Passarell: I need a resolution for the legal services agreement.

Resolution #55 LEGAL SERVICES AGREEMENT

THIS AGREEMENT made this 19th day of May, 2014 between TOWN OF ALBION, Orleans County, New York hereinafter referred to as "Owners", and JAMES D. BELL, ESQ., Attorney at Law, P.O. Box 10, 62 Main Street, Suite 202, Brockport, New York, 14420, hereinafter referred to as "Attorney";

WHEREAS Owners are intending to create a public water supply district to be known as Water District No. 9, Part A, B & C to be owned and operated by the Town of Albion, a municipal corporation in the Town of Albion, County of Orleans under the provisions of Article 12 of the New York State Town Law; and

WHEREAS the Attorney agrees to perform all legal services necessary to organize and incorporate said Water District No. 9, Part A, B & C under the provisions of said statute and to perform all customary legal services necessary to the organization, financing, construction and initial operation of a potable water system known as Water District No. 9, Part A, B & C except for duties directly related to procuring of bonding for the project, which is to be addressed by bond counsel.

WITNESSETH:

In and for consideration of the mutual covenants and promises between the parties hereto, it is hereby agreed:

SECTION A - LEGAL SERVICES

The Attorney will perform such services as are necessary to accomplish the above recited objections, including but not limited to, the following:

1. Preparation and filing for incorporation and supervision and assistance in the taking of such other actions as may be necessary or incidental to cause the Owners to become duly organized and incorporated and to be authorized to undertake the proposed system.
2. Furnish advice and assistance to the governing body of the duly incorporated association in connection with (a) the notice for and conduct of meetings; (b) the preparation of minutes of meetings; (c) the preparation and enactment of such resolutions as maybe necessary in connection with the authorization, financing, construction and initial operation of the system; (d) the preparation (through bond counsel) of such affidavits, publication notices, ballots, reports, certifications and other instruments and advice as may be needed in the conduct of such bond elections; (e) the assistance to bond counsel in the preparation and completion of such bonds or other obligations as may be necessary to finance the system; (f) the completion and execution of documents for obtaining a loan made or insured or a grant made by the United States of America, acting through Rural Utility Services, U.S. Department of Agriculture; (g) entering into construction contracts; (h) preparation and adoption of By-Laws, Rules and Regulations, and rate schedules; (i) such other corporate action as may be necessary in connection with the financing, construction and initial operation of the system.
3. Review of construction contracts, bids letting procedure, and surety and contractual bonds in connection therewith.
4. Preparation, negotiation or review of contracts with a village, city or other source of water supply when necessary.
5. Preparation, where necessary, and review of deeds, easements and other rights of way documents, and other instruments for sites for source of water supply, pumping stations, treatment plants and other facilities to the supply system and to provide continuous rights of way thereto; and providing for the recordation thereof.
6. Obtain necessary permits and certificates from county and municipal bodies from state regulatory agencies, and from other public or private sources with respect to the approval of the system, the construction and operation thereof, pipeline crossings and the like.
7. Cooperate with the engineer employed by Owners in connection with preparation of tract sheets, easements and other necessary title documents, construction contracts, water supply contracts, health permits, crossing permits and other instruments.
8. When applicable, secure assistance of and cooperate with recognized bond counsel in the preparation of the documents necessary for the financing aspects of the system.

The Attorney is not responsible for the preparation and approval of these bond documents pertaining to the issuance of the Owner's obligation.

SECTION B - COMPENSATION

1. Owners will pay to the Attorney for professional services rendered in accordance herewith fees as follows not to exceed THIRTEEN THOUSAND FIVE HUNDRED DOLLARS (\$13,500.00), said fees to be payable upon the closing of the financing for the project.

SECTION C - OTHER PROVISIONS

May 19, 2014

Upon organization and incorporation the association shall by appropriate resolution adopt and ratify this Agreement, that the association shall be substituted for the individual Owners as a party to this Agreement, and that the Owners as individuals shall thereupon be relieved of all personal liability existing or arising from this Agreement.

Motion was made by Councilperson Jake Olles and was seconded by Councilperson Todd Sargent authorizing the adoption of this agreement. Resolution duly adopted by the following vote:

Councilperson Daniel Poprawski, aye

Councilperson Richard Remley, absent excused

Supervisor Matthew Passarell, aye

Councilperson Jake Olles, aye

Councilperson Todd Sargent, aye

Supervisor Matthew Passarell: I need a resolution to exempt the Powerline Rd properties.

Resolution #56 Exemption from Special Assessment/Taxation for Water District No. 9

WHEREAS, certain parcels within the purview and geographical location of Water District No. 9 are within federally protected wetlands, said parcels being located on Powerline Road, Town of Albion, State of New York, all as more specifically identified herein below ; and

WHEREAS, the Town of Albion is desirous of exempting said parcels from taxation, ad valorem levies, special assessments or similar charges imposed as a result of the formation of Water District No. 9 by way of Town Law §202, § 202-a, Real Property Tax Law § 102(15) and/or the Laws of the State of New York; and

WHEREAS, the Town of Albion is also desirous of refunding any charges imposed to the owners of parcels up to this point relating to Water District No. 9 inasmuch as said parcels cannot benefit from same based upon their location in federally protected wetlands; and

WHEREAS, the Town of Albion is desirous of consenting to any concomitant action taken by the County of Orleans for forgiveness of arrears for issuance of refunds as similarly described hereinabove.

NOW THEREFORE BE IT RESOLVED:

Sec.1 The Albion Town Board does hereby exempt the following parcels from participation in Water District No. 9 including, but not limited to, exemption from taxation, ad valorem levies, special assessments or similar charges imposed relating to same now or in the future:

a) Property owned by Douglas Pearce, Parcel Numbers 85.-2-27.1, 85.-2-27, 85.-2-28 and 85.-2-29. By way of this Resolution, the Town of Albion is to also refund all special assessment money collected in 2013 and 2014 relating to these subject parcels in the total amount of \$1,796.41.

b) Property owned by Holly Hofstra, Parcel Numbers 85.-2-30.1 and 85.-2-30-1. By way of this Resolution, the Town of Albion is to also refund all special assessment money collected in 2013 and 2014 relating to these subject parcels in the total amount of \$930.33.

c) Property owned by Penny Ezell, Parcel Numbers 85.-2-30.2 and 85.-2-30.2. By way of this Resolution, the Town of Albion is to also refund all special assessment money collected in 2013 and 2014 relating to these subject parcels in the total amount of \$930.33

Sec.2 This Resolution is to take effect immediately.

Motion was made by Councilperson Jake Olles and was seconded by Councilperson Todd Sargent authorizing the adoption of this resolution. Resolution duly adopted by the following vote:

Councilperson Daniel Poprawski, aye

Councilperson Richard Remley, absent excused

Supervisor Matthew Passarell, aye

Councilperson Jake Olles, aye

Councilperson Todd Sargent, aye

Supervisor Matthew Passarell: I need a motion for a recess and then we will go into executive session.

Motion was made by Councilperson Jake Olles and was seconded by Councilperson Todd Sargent authorizing a brief recess at 7:55 pm. Motion carried by the following vote:

Councilperson Daniel Poprawski, aye

Councilperson Richard Remley, absent excused

May 19, 2014

Supervisor Matthew Passarell, aye
Councilperson Todd Sargent, aye

Councilperson Jake Olles, aye

Town Meeting Minutes – May 19, 2014

At 7:59 p.m. Executive Session began

Discussion over Union Contract with Charles Nesbitt.

At 8:48 p.m. Executive Session Ended.

At 8:49 p.m. Regular Session began.

At 8:50 p.m. Regular session ended.

TIMOTHY NEWTON

HOME IMPROVEMENTS & CONSTRUCTION

585-682-7724

ESTIMATE

JOB NAME Town of Albion

DATE 06/02/2014

3665 Clarendon Road

Albion, NY 14411

Phone# 589-7048

JOB DESCRIPTION

Brush and grass removal

1) Mow and remove brush per specification.

ITEM# 1 Initial mow will be \$110.00 Per trip.

ITEM# 2 Mowing to keep height to around 10" will be \$50.00 Per Trip

Insurance shows we have insurance. If we win the bid w

The amount is specified below and payment will be made upon agreed time as stated by contractor:

IN THE SUM OF: \$ Billed monthly

The above prices, specification and conditions are satisfactory and are hereby accepted. You are the authorized to do the work as specified. Payment will be made to Tim Newton.

Date_____ Signature_____

Date_____ Signature_____

This estimate is for completing the job as described above. It is based on our evaluation and does not include material price increases or additional labor and materials which may be required should unforeseen problems or adverse weather conditions arise after the work has started.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
5/19/2014

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Albion Agencies, Inc. 30 North Main Street Albion NY 14411		CONTACT NAME: Sharon Midea PHONE (A/C No. Ext.): (585) 589-4477 E-MAIL ADDRESS: sharon@albionagencies.net FAX (A/C No.): (877) 257-9275	
INSURED Timothy Newton Enterprises 2374 Eagle Harbor Waterport Rd Albion NY 14411		INSURER(S) AFFORDING COVERAGE INSURER A: Erie Insurance Group INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	

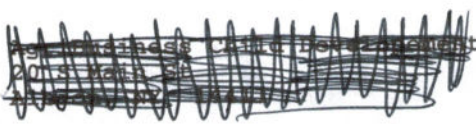
COVERAGES **CERTIFICATE NUMBER:** CL1451901788 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	GENERAL LIABILITY			Q467650039NY	10/26/2013	10/26/2014	EACH OCCURRENCE	\$ 1,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 1,000,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR						MED EXP (Any one person)	\$ 5,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						PERSONAL & ADV INJURY	\$ 1,000,000
	<input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC						GENERAL AGGREGATE	\$ 2,000,000
	AUTOMOBILE LIABILITY						PRODUCTS - COM/OP AGG	\$ 2,000,000
	ANY AUTO							
	ALL OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident)	\$
	HIRED AUTOS						BODILY INJURY (Per person)	\$
							BODILY INJURY (Per accident)	\$
							PROPERTY DAMAGE (Per accident)	\$
	UMBRELLA LIAB							\$
	EXCESS LIAB						EACH OCCURRENCE	\$
	DED						AGGREGATE	\$
	RETENTION \$							\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						WC STATUTORY LIMITS	OTH-ER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)						E.L. EACH ACCIDENT	\$
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE	\$
							E.L. DISEASE - POLICY LIMIT	\$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

CERTIFICATE HOLDER



CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Sharon Midea/SM





CERTIFICATE OF LIABILITY INSURANCE

DATE(MM/DD/YYYY)
05/16/2014

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER PAYCHEX INSURANCE AGENCY, INC. 150 SAWGRASS DRIVE ROCHESTER, NY 14620	CONTACT NAME: Paychex Insurance Agency Inc	
	PHONE (A/C, NO, EXT): 877-266-6850 FAX (A/C, No): 585-389-7426	
	E-MAIL ADDRESS: Certs@paychex.com	
INSURED TIMOTHY S NEWTON 2374 EAGLE HARBOUR RD ALBION, NY 14411	INSURER(S) AFFORDING COVERAGE	NAIC #
	INSURER A: NorGUARD Insurance Company	31470
	INSURER B:	
	INSURER C:	
	INSURER D:	
	INSURER E:	
	INSURER F:	

COVERAGES	CERTIFICATE NUMBER:	REVISION NUMBER:
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.		

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
	GENERAL LIABILITY <input type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR <input type="checkbox"/> <input type="checkbox"/> GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC						EACH OCCURRENCE	\$
							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$
							MED EXP (Any one person)	\$
							PERSONAL & ADV INJURY	\$
							GENERAL AGGREGATE	\$
							PRODUCTS - COMP/OP AGG	\$
								\$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS <input type="checkbox"/>						COMBINED SINGLE LIMIT (Ea accident)	\$
							BODILY INJURY (Per person)	\$
							BODILY INJURY (Per accident)	\$
							PROPERTY DAMAGE (Per accident)	\$
								\$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$						EACH OCCURRENCE	\$
							AGGREGATE	\$
								\$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? <input type="checkbox"/> Y <input checked="" type="checkbox"/> N (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		N/A	TIWC546281	03/02/2014	03/02/2015	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTH-ER	
							E.L. EACH ACCIDENT	\$ 100,000.00
							E.L. DISEASE - EA EMPLOYEE	\$ 100,000.00
							E.L. DISEASE - POLICY LIMIT	\$ 500,000.00

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

CERTIFICATE HOLDER 	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES. AUTHORIZED REPRESENTATIVE
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RESOLUTION NO. 199-514

URGING THE NEW YORK STATE LEGISLATURE AND GOVERNOR TO CONTINUE TO ADDRESS UNFUNDED MANDATES THAT USE LOCAL TAX DOLLARS TO FUND STATE AND FEDERAL PROGRAMS AND SERVICES

WHEREAS, many municipalities in New York State face significant fiscal challenges that are amplified by a slow economic recovery and a state imposed restriction on local revenues; and

WHEREAS, in most instances the county fiscal challenges are directly tied to state imposed mandates and reduced state reimbursement; and

WHEREAS, counties play a central role in delivering state services, due to our state mandated role in the administration and financing of a wide variety of state programs; and

WHEREAS, in 2013, the state enacted Medicaid reforms to assume all of the growth in spending from the local taxpayers by 2015; and

WHEREAS, local taxpayers continue to fund \$7.5 billion of Medicaid costs; now be it

RESOLVED, that the Orleans County Legislature strongly encourages the Governor and State Legislature to work to address the underlying causes of fiscal stress facing so many localities; and be it

FURTHER RESOLVED, that the Orleans County Legislature believes the State must work diligently to enact a no new unfunded mandates law and constitutional protections against future unfunded mandates; and be it

FURTHER RESOLVED, that copies of this resolution shall be forwarded to Governor Andrew M. Cuomo, State Senator George Mazarz, Assembly Member Stephen Hawley, Assembly Member Jane Corwin, NYSAC, all Towns and Villages in Orleans County, and all others deemed necessary and proper.